TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

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NAME OF BOARD/COMM:	School Committee
FILED BY:	Diane Marobella
DATE OF MEETING:	June 17, 2020
TIME OF MEETING:	12:10 pm
PLACE OF MEETING:	Wayland Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

*In compliance with the revised Open Meeting Law requirements, we will live stream the meeting on WayCAM. Public Comment will be received by Phone at 508-358-6812 for this meeting. The phone number will be active during the public comment portion of the meeting. Thank you in advance for your patience; we intend to address all calls that come in during the Public Comment period.

<u>AGENDA</u>

12:10 pm	1.	Comments and Written Statements from the Public*
12:20 pm	2.	 COVID-19 Response Presentation and Discussion of Proposed Fall 2020 Plan for District Including Teaching & Learning and Operational Aspects Discussion of Response to Possible State Mandates Phase 2 Remote Learning Update of implementation Discussion of current and future feedback process Next Steps
1:10 pm	3.	 Financial Matters Loker Roof Update Discussion and Possible Vote to Approve Technology Lease Discussion of Financial Reporting During Remote Meeting Period Including FY21 1/12th Budget and Approval Process Quarter 3 School Budget and Encumbrances State (and federal) programs for Covid-19 related expenses Communication of school finances to other boards and committees during Covid-19 emergency
1:50 pm	4.	 Administrative/Procedural Matters Discussion of Superintendent Search Process Including Review of Search Firms and Discussion of Timeline Discussion of Possible Community Outreach Opportunities Discussion of Committee appointments to Wayland Housing Authority, Audit Committee and The Education Cooperative 1

2:05 pm 5	. Consent Agenda
	 Approval of Accounts Payable and Payroll Warrants
	 Approval of a Happy Hollow PTO Gift in the Amount of \$1,505.00
	Approval of Minutes: May 27, 2020 and June 3, 2020
2:10 pm 6	. Matters Not Reasonably Anticipated by the Chair
2:15 pm 7	Executive Session
	 Discussion regarding Strategy related to Collective Bargaining with Wayland
	Teachers Association (WTA), pursuant to M.G.L. c.30A, §21(a)(3)
	 Discuss Strategy with Respect to and in Preparation for Negotiations with
	Non-Union Personnel, pursuant to M.G.L. c.30A, §21(a)(2) (Non-union personnel are listed below)
	 Approval of Executive Session Minutes, pursuant to M.G.L. c.30A, §22: June 3, 2020
	5, 2020
2:30 pm 8	. Adjournment

"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."

WPS Non-Union Employees:

Accountant/Analyst Accounts Payable Specialist Administrative Assistant for the School Committee Administrative Assistant to the Assistant Superintendent Administrative Assistant to the Superintendent of Schools Assistant Director of Student Services Assistant Principal, Claypit Hill School Assistant Principal, Wayland High School (2 positions) Assistant Principal, Wayland Middle School Assistant Superintendent Board Certified Behavior Analyst Therapist **Certified Occupational Therapist** Certified Occupational Therapy Assistant (3 positions) Choral Accompanist Computer Technician Confidential Administrative Assistant to the Director of Student Services Data Manager **Director of Athletics** Director of Elementary Curriculum Assessment and Accountability for Humanities Director of Elementary Curriculum Assessment and Accountability for Math and Science Director of Finance and Operations **Director of Student Services** Director of Technology and Digital Learning Director of The Children's Way **Director of Wayland School Community Programs Diversity and Equity Coordinator** Early Childhood Coordinator **Facilities Manager** Facilities Supervisor Food Service Director Human Resources Manager

Information Technology Support Specialist MAC System Administrator **METCO** Academic Dean METCO Bus Monitor (2) METCO Coordinator, Elementary Schools (2) METCO Coordinator, Wayland High School METCO Coordinator, Wayland Middle School **METCO** Director Payroll and Benefits Administrator Physical Therapist (2 positions) **Preschool Inclusion Coordinator** Principal, Claypit Hill School Principal, Happy Hollow School Principal, Loker School Principal, Wayland High School Principal, Wayland Middle School School Bus Driver School Nurse (One-to-One) (2) Superintendent of Schools **Technical Director and Theater Manager Transportation Coordinator**

WSCP Accounts Coordinator WSCP Receivable Clerk WSCP Activities Coordinator for the Pegasus Summer Program WSCP Administrative Assistant for The Children's Way WSCP Enrollment Coordinator for the Pegasus Summer Program WSCP Administrative Coordinator

BASE Non-Union Employees: Site Coordinator (4) Art Specialist (1) Nurse (1) Team Leader (10) Group Leader (32) Leaders in Training (16) 1:1 TA (2)

The Children's Way Non-Union Employees: Assistant Teacher (2) Lead Teacher (5) Teacher (9) Teacher Assistant (9)